

**LAND SURVEYOR SECTION  
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,  
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS  
MEETING MINUTES  
October 22, 2015**

**PRESENT:** Bruce Bowden, Daniel Fedderly, Matthew Janiak, Ruth G. Johnson

**STAFF:** Brittany Lewin, Executive Director; Nifty Lynn Dio, Bureau Assistant; and other Department Staff

**CALL TO ORDER**

Matthew Janiak, Chair, called the meeting to order at 9:41 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Daniel Fedderly moved, seconded by Ruth G. Johnson, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**MOTION:** Bruce Bowden moved, seconded by Daniel Fedderly, to approve the minutes of October 13, 2015 as published. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**Review of Public Hearing and Clearinghouse Comments for CR15-039**

**MOTION:** Daniel Fedderly moved, seconded by Bruce Bowden, to authorize the Chair to approve the preliminary rule draft of CR15-039 relating to Practice, Conduct, and Continuing Education for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**MOTION:** Daniel Fedderly moved, seconded by Bruce Bowden, to rescind the motion at today's meeting authorizing of the Chair to approve the preliminary rule draft of CR15-039 relating to Practice, Conduct, and Continuing Education for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**MOTION:** Daniel Fedderly moved, seconded by Ruth G. Johnson, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule CR15-039 relating to Practice, Conduct, and Continuing Education for submission to the Governor's Office and Legislature. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Daniel Fedderly moved seconded by Ruth G. Johnson, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to

consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Matthew Janiak read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Bruce Bowden-yes; Daniel Fedderly-yes; Matthew Janiak-yes; Ruth G. Johnson-yes. Motion carried unanimously.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Ruth G. Johnson moved, seconded by Bruce Bowden, to reconvene in Open Session at 11:00 a.m. Motion carried unanimously.

### **VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION,**

#### **IF VOTING IS APPROPRIATE**

**MOTION:** Bruce Bowden moved, seconded by Ruth G. Johnson, to affirm all Motions made and Votes taken in Closed Session. Motion carried unanimously.

### **CREDENTIALING MATTERS**

**MOTION:** Daniel Fedderly moved, seconded by Ruth G. Johnson, to request additional information from the applicant according to Wis. Stat. §443.06 and delegate the Credentialing Liaison to approve the application once all requirements are met. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Daniel Fedderly moved, seconded by Ruth G. Johnson, to adjourn the meeting. Motion carried.

The meeting adjourned at 11:02 a.m.